



Springfield-Sangamon County
Regional Planning Commission

MEETING NOTICE

TIME: 9:30 A.M.

DATE: April 18, 2012

PLACE: County Board Room, 2nd Floor - County Building

A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
March 21, 2012

1. CALL TO ORDER.

Chairman Brad Mills called the meeting to order at 9:33 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2011	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2012	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X	X	X	X	X	X	X	X			
	X	X				X	X	X			
X	X	X	X	X		X	X	X			
X	X	X		X	X	X	X	X			
X	X	X	X	X	X	X	X	X			
X			X								
				X							
X		X	X	X	X	X	X				
X	X	X	X	X	X	X	X	X			
X	X		X	X	X	X	X	X			
	X	X		X		X	X	X			
X	X	X	X	X	X	X	X	X			
X				X							
X		X			X						
X	X	X	X	X	X						
		X		X		X		X			

COMMISSION MEMBERS

Brad Mills, Chairman (August 2011 - present);
 Larry Eastep (July 2011)

Eric Hansen, Vice-Chairman

Kip Kolkmeier, Secretary

Mayor Mike Houston – M. Farmer

Andy Van Meter – B. McFadden

Alderman Sam Cahnman

Alderman Doris Turner (August 2011 – present);
 Frank Lesko (July 2011)

Tim Moore – B. Burnett

Andy Goleman – C. Stratton

Leslie Sgro – B. Reardon

Frank Vala – T. Carter

Frank Squires – L. Tisdale

Dick Ciotti – J. Jacobs

Bill Looby – D. Smith

Bill Moss (August 2011 – present);
 Claudio Pecori (July 2011)

Kenneth Springs

Larry Hamlin

Others

John Klemm

Staff

Dan Begert

Molly Berns

Abby Bybee

Steve Keenan

Mary Jane Niemann

Norm Sims

Linda Wheeland

Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Brad Mills asked if there were any additions or corrections to the minutes of the February 15, 2012 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There were no other reports from officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

A. **Associate Planner – Transportation** – Norm Sims asked Linda Wheeland to make an introduction. Linda Wheeland then introduced Dan Begert who joined the staff last month as an Associate Planner – Transportation. Begert is a graduate of the University of Illinois with a degree in Urban and Regional Planning and is filling a vacancy created in January when a transportation staff member resigned.

B. **Transit Oriented Development** – Norm Sims noted that SSCRPC staff will participate in a presentation for the Citizen's Club regarding transit oriented development at 8:00 AM on Friday, March 23, 2012 at the Hoogland Center.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Joe Zeibert presented the following project to be reviewed by the Planning Commission this month via a power point presentation.

The Reserve

Location & Sketch Map

Variance of Sec. 153.157(I) – Cul-De-Sac Streets

Description: Pt. NW ¼, Section 25, T15N, R6W (Embassy Drive north of Spaulding Orchard Road)

LSC Action: Recommend approval of a variance of Sec. 153.157(I) Cul-De-Sac Streets and recommend approval of the location & sketch map.

Joe Zeibert stated that this development is located north of Spaulding Orchard Road, east of Cockrell Lane with Panther Creek West being located to the north.

Zeibert said the owners wish to divide Lot 26 being eight acres in size into four large residential lots. He said the variance was needed due to the length of the cul-de-sac.

Brian McFadden moved concur with the action of the Land Subdivision Committee to approve a variance of Sec. 153.157(I) Cul-De-Sac Streets and recommend approval of the location & sketch map. Larry Hamlin seconded the motion and the vote was unanimous.

10. **UNFINISHED BUSINESS.**

There was no unfinished business.

11. **NEW BUSINESS.**

There was no new business.

12. **ADJOURNMENT.**

There being no further business, the meeting was adjourned at 9:39 AM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Mary Jane Niemann".

Mary Jane Niemann
Recording Secretary